City Council Members

Chuck Bradley Millie Butcher Conway Polly Singer Eardley David Lusby



TOM PRATHER, MAYOR

Georgetown City Council Meeting January 9, 2017 6:00 pm

AGENDA

- **City Council Members**
- Mark Showalter Karen Tingle-Sames Connie Tackett Marvin Thompson

- 1. Call to Order
- 2. Roll Call
- 3. Public Hearing- MAP and LGEA Funds for the Current Fiscal Year
- 4. Approval of Minutes
- 5. Receipt of Check Register
- 6. Public Comments
- 7. Mayors Comments
- 8. City Attorney
 - a) Second Reading of Whitaker Land Zone Change
 - b) Resolution for VOCA Grant
 - c) Municipal Order Extending Cardome Short Term Lease
 - d) Resolution Authorizing Application for Energy Grant
- 9. Public Works- Municipal Order Approving the Purchase of a Garbage Truck
- 10. Police Department- 5K Routes
- 11. Council Comments
- 12. Adjourn

Georgetown City Council Meeting January 9, 2017 6:00 pm

The meeting of the Georgetown City Council was called to order by Tom Prather.

All members being present, Councilmember Tackett led the pledge after a moment of silence.

1. Public Hearing- MAP and LGEA Funds for the Current Fiscal Year

Mayor Prather opened the public hearing. There being no citizen comments Mayor Prather closed the public hearing.

2. Minutes

A motion was made by Councilmember Lusby and seconded by Councilmember Tackett to approve the minutes from the City Council meeting December 12, 2016. **The motion was unanimously approved**.

3. Acknowledgement Receipt of Check Register

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

4. City Attorney

- a) Second reading of Whitaker zone change. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Tingle-Sames. The motion passed 8-0 Councilmember Lusby abstained.
- b) Resolution for VOCA grant. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Conway. The motion was unanimously approved.
- c) Resolution extending Cardome short term lease. A motion for approval was made by Councilmember Tingle-Sames and seconded by Councilmember Thompson. The motion was unanimously approved.
- d) Resolution authorizing application for energy grant. A motion for approval was made by Councilmember Conway and seconded by Councilmember Lusby. The motion was unanimously approved.

5. Public Works

Municipal Order approving the purchase of a garbage truck. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Tackett. **The motion was unanimously approved.**

6. Police Department

Sargent Allgood and Sargent Lodale presented three proposed routes for 5K's. A motion to approve the routes was made by Councilmember Tackett and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

There being no further business Mayor Prather adjourned the meeting.

APPROVED

Tom Prather, Mayor

ATTESTED BY:

Tracie Hoffman, City Clerk-Treasurer